

**AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY
BOARD OF DIRECTOR'S MEETING
300 S. Adams St. Green Bay, WI 54301
Thursday, September 24, 2020 8:30 a.m.**

PUBLIC NOTICE OF MEETING

Virtual Meeting Instructions

Pursuant to Section 19.85 and 59.094, Wis. Stats., Notice is hereby given to the Public that a Special Virtual Meeting of the ADRC Board of Directors will be held on Thursday, September 24th, 2020 at 8:30 a.m.

The Public may access this Special Virtual Meeting by:

- 1) Calling** 1 (415) 655-0003; Entering the following Meeting Number: 169 293 4528; and **Pressing #.** Then, when asked for Attendee ID, **Pressing #** again. (this provides Audio Access)

ADRC Board members may attend this Special Virtual Meeting by:

- 1) Utilizing WebEx via PC or Mac, as instructed. (this provides two-way Audio and Video Access)

AGENDA

Time	Agenda Item	Handout	Action Required
8:30	1. Pledge of Allegiance		
8:32	2. Introductions		
8:35	3. Adoption of Agenda	Yes	
8:37	4. Approval of the minutes of regular meeting of August 27, 2020	Yes	Yes
8:40	5. Comments from the public <ul style="list-style-type: none"> • Must be limited to items not on the agenda • State name and address for the record • Comments will be limited to five minutes • The Board's role is to listen and not discuss comments or take action on those comments at this meeting 		
8:42	6. Finance Report <ul style="list-style-type: none"> a. Review of August 2020 Finance Report receive & place on file. b. Review of Donor Directed Donations 	Yes Yes	Yes
8:50	7. Aging Unit Self-Assessment-Nick Musson GWAAR	Yes	Yes
9:10	8. Directors Report <ul style="list-style-type: none"> a. Health Navigator b. ADRC Phase Back Plan <ul style="list-style-type: none"> i. Open Enrollment ii. COVID-19 Policy c. Board member recruitment d. Equity and Inclusion Planning 	Yes Yes	Yes
9:45	9. Staff Report: Jeremy Slusarek Programming/Grouped Café' Coordinator	Yes	

10:15	10. Announcements a. 85.21 Public Hearing Interest		
10:25	11. Next Meeting – October 22 nd , 2020		
10:30	12. Adjourn		Yes

Randy Johnson, Chairperson
Aging & Disability Resource Center of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: *All people are valued, celebrated, and connected to a life of possibilities*